Chairperson Michael Beckendorf Vice-Chairperson Leo Gonzalez



Commissioners
Pete Bienski
Bobby Gutierrez
Nancy Hardeman
Scott Hickle
G.H. Jones
Kevin Krolczyk
Prentiss Madison

MINUTES

BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, AUGUST 15, 2013 – 5:00 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

<u>Disclaimer</u>: The meeting minutes herein are a summarization of meeting procedures, not a verbatim

transcription

1. CALL TO ORDER.

Chairperson Beckendorf called the meeting to order at 5:03pm.

Commission Members Present: Mr. Michael Beckendorf, Mr. Leo Gonzalez, Ms. Nancy Hardeman, Mr. Kevin Krolczyk, Mr. Scott Hickle, Mr. Bobby Gutierrez, and Mr. Prentiss Madison.

Commission Members Absent: Rev. G.H. Jones and Mr. Pete Bienski.

Staff Members Present: Mr. Martin Zimmermann, Planning Administrator, Mr. Randy Haynes, Project Planner, Ms. Janis Hampton, City Attorney, Ms. Maggie Dalton, Staff Planner, Mr. Matthew Hilgemeier, Staff Planner, Mr. Darrell Lovelette, Parks and Recreation Manager, Mr. Frank Clark, Business Liaison/Special Projects Manager, Mr. Dale Picha, Director of Traffic and Transportation, and Ms. Annette Denton, Planning Intern.

- 3. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).
 - a. Next regular meeting date is September 19, 2013.
 - b. Upcoming P&Z Subcommittee meetings.

Mr. Zimmermann reminded Commissioners of upcoming meetings and subcommittee meetings. Commissioners agreed to hold a special meeting on Wednesday, August 28, 2013 at 11am in Council Chambers to consider several subdivision plats as the Commission's first regular meeting during the week of Labor Day had been cancelled when Commissioners approved the meeting schedule for 2013.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF AUGUST 15, 2013 (Questions may be directed to staff, no action will be taken).

Questions were directed to staff. No action was taken.

4. VIDEO PRESENTATION "AMERICA NEEDS YOU TO FALL IN LOVE WITH PLANNING AGAIN" – AMERICAN PLANNING ASSOCIATION PRESIDENT MITCHELL SILVER, AICP OPENING KEYNOTE ADDESS AT THE 2012 NATIONAL PLANNING CONFERENCE IN LOS ANGELES.

Mr. Zimmermann presented the video. No action was taken.

5. FUTURE AGENDA ITEMS (A Planning and Zoning Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).

No future items were requested.

6. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 5:59 pm.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission, as approved on this the 28th day of August, 2013.

Michael Beckendorf, Chairperson Planning and Zoning Commission City of Bryan, Texas

Martin Zimmermann, AICP
Planning Administrator and Secretary to the
Planning and Zoning Commission